

U.S. ENVIRONMENTAL PROTECTION AGENCY  
Washington D.C.

**Administrator's Mission to Italy**  
**June 7-13, 2017**

**Judicial Roundtable on Rule of Law as it Applies to the Environment**

**DATE:** Friday, June 9, 2017

**LOCATION:** Via Varisco n.3

**TIME:** 12:00-1:00 p.m.

**I. Purpose**

- This roundtable will provide an opportunity to discuss the application of rule of law to environmental protection. It will be hosted by the President of the Rome Court of Appeal *[insert name]*.
- *Additional information to be provided by U.S. Embassy Rome*

**II. Key Asks or Messages**

- *[Key messages to be provided by AO and U.S. Embassy Rome]*

**III. Participants**

- *[Add name]*, President of the Rome Court of Appeal
- Other Italian Participants TBC *[To be provided by U.S. Embassy Rome]*

U.S. Embassy

- Ex. 6 - Personal Privacy Deputy Chief of Mission and Chargé d' Affaires, U.S. Embassy
- Ex. 6 - Personal Privacy Environment, Science, Technology & Health Counselor (Control Officer)
- Ex. 6 - Personal Privacy Environment Specialist, U.S. Embassy

EPA

- **YOU**
- Ryan Jackson, Chief of Staff
- Jane Nishida, Acting Assistant Administrator, OITA
- Samantha Dravis, Associate Administrator for Policy
- Sarah Greenwalt, Senior Advisor for Water and Crosscutting Affairs, AO
- Mandy Gunasekara, Senior Advisor for Air and Radiation, AO
- Mark Kasman, Director of Regional and Bilateral Affairs, OITA
- Lincoln Ferguson, Deputy Press Secretary

**IV. Run of Show**

*To be provided by U.S. Embassy Rome*

**V. Press:** None

**VI. Administrator's Remarks:** *To be provided by AO*

**VII. Attachments:** *To be provided by U.S. Embassy Rome*



## **Luciano Panzani**

### **President, Rome Court of Appeals**

Luciano Panzani has been a magistrate since 1975. He began his career in Turin where among other issues he worked on labor cases.

From 1993 to 2002, he was President of the Court in Alba (Piedmont) and was a Supreme Court of Cassation judge from 2002 to 2009. As such he worked on criminal cases, including the Borsellino bis trial, which saw Totò Riina as one of the defendants.

In 2009, he became president of the Turin Court and issued one of the first sentences in Italy regarding class actions.

In July 2014, he was appointed President of the Rome Appeals court. He is an expert on bankruptcy law.



## **Judge Tommaso Marvasi**

### **President of the Rome Commercial Court**

Judge Tommaso Marvasi is a magistrate with more than thirty years of career experience.

He was born in Siderno (Calabria) on January 23, 1951.

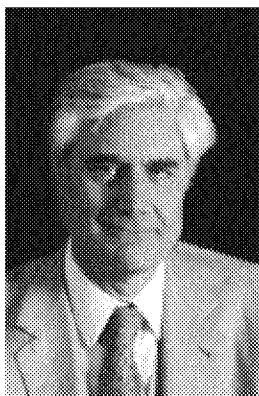
After completing his studies, he began his career in the magistracy in the court district of Genova Sampierdarena. He was in Genova from the late seventies to the early eighties. He then moved to the Rome Civil Court and was assigned to family code cases.

From 1994 to 2007, he served in the Bankruptcy Section and was also president of the Section.

From 2007 to 2012, he was president of the Rome IPR court.

In September 2012, he was appointed under Monti's GOI to president of the Rome Commercial Court. This is one of the 20 regional courts competent to decide on all disputes concerning industrial property, copyright, competition law and corporate law and public procurement contracts for works, services or supplies of EU relevance.

Since 2014, he has been responsible for the organization of one of the panels at the annual three-day gathering, Salone della Giustizia.



**Professor Lucio Ghia**

**Ghia Law Firm**

- Practicing attorney in Rome for more than 40 years
- Practice focuses on commercial and bankruptcy law
- Lecturer at the University of Rome Guglielmo Marconi
- Participated in drafting the reform of Italy's bankruptcy law
- Representative for Italy to the United Nations Commission on International Trade Law (UNCITRAL)
- Member of International Insolvency Institute, the American College of Bankruptcy and TMA Italia (Turnaround Management Association Italy)